

**HEADWATERS METROPOLITAN DISTRICT
SPECIAL MEETING NOTICE AND AGENDA**

<u>Board of Directors:</u>	<u>Term Expiration</u>
Scot Johnson, President	May 2025
Susanne Johnson	May 2025
Matthew Hoover	May 2023
Roxanne Hoover	May 2025
Vacant	May 2023

DATE: Wednesday, December 14, 2022
TIME: 8:00 AM

The Meeting will be conducted as a virtual meeting, as follows:

Join Zoom Meeting
<https://us06web.zoom.us/j/87640894445?pwd=L3BvMUd4aUNyTUZUVEdJYnEzMkVlQT09>

Meeting ID: 876 4089 4445
Passcode: 137788
One tap mobile
+17207072699,,87640894445# US (Denver)

I. Call to Order and Declaration of Quorum:

II. Disclosure of Potential Conflicts of Interest:

III. Approval of Agenda:

IV. Public Comment (3 minute limit per person) Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time. Prior to addressing the Board, please provide your name, address of principal residence, and interest in the District.

V. **Consent Agenda:** The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

A. Approval of Minutes –June 23, 2021, and November 15, 2022, meeting (enclosures)

VI. **Financial Matters:**

A. Review and Discuss Letter from Director Scot Johnson Regarding 2022 and 2023 Budgets.

VII. **Attorney's Items:**

A. Review and Consider Approval of Updated CORA Request Form (enclosure)
B. Review and Consider Approval of Resolution Authorizing Chairman to Negotiate Agreement Between Headwaters Metropolitan District and GRCO for Amenity Fee (enclosure)

VIII. **Manager's Items:**

IX. **Director's Items:**

X **Adjournment:**
